

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: February 1, 2016

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST: The attached Nominations are being provided for the Board's review.

1. **EMS Peer Review Committee – 1 vac.**
Position #10
2. **Equalization and Review Committee, Henderson County Board of – 1 vac.**
Position #7
3. **Henderson County Transportation Advisory Committee – 3 vac.**
Positions #1, 3 & 4
4. **Historic Resources Commission – 1 vac.**
Position #5
5. **Juvenile Crime Prevention Council – 5 vac.**
Positions #4, 10, 13, 20 & 26
6. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
7. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #10, 16, 19, 21 & 23
8. **Senior Volunteer Services Advisory Council – 4 vac.**
Positions #1, 2, 3 & 4

BOARD ACTION REQUESTED:

The Board is requested to make appointments at their discretion.

Suggested Motion:

The Board is requested to make appointments at their discretion.

APPLICATIONS ON FILE FOR THE FOLLOWING

As of January 26, 2016

1. **EMS Peer Review Committee – 1 vac.**
Unable to serve another term: #10 Assistant EMS Medical Director
Applications on file: None which meet criteria – no such position at this time.
2. **Equalization and Review, Henderson County Board of – 1 vac.**
Unable to serve another term: #7 Reside in Henderson County
Application on file: Nick Mazzarella
3. **Henderson County Transportation Advisory Committee – 3 vac.**
Currently serving and willing to be reappointed: #1 Renee Kumor
Currently serving and willing to be reappointed: #3 James Crafton
Currently serving and willing to be reappointed: #4 Anthony Beau Waddell
Application on file: Philip Ellis
4. **Historic Resources Commission – 1 vac.**
Unable to serve another term: #5 Mills River Representative
Applications on file: None which meet criteria
5. **Juvenile Crime Prevention Council – 5 vac.**
Unable to serve another term: #4 District Attorney
Unable to serve another term: #10 Faith Community
Unable to serve another term: #13 Juvenile Defense Attorney
Unable to serve another term: #20 At large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None
6. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Unable to serve another term: #2 At Large
Applications on file: None
7. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Currently serving and willing to be reappointed: #10 Laurence Kosowsky
Unable to serve another term: #16, 19, 21 & 23 At Large
Applications on file: Nancy Torres
8. **Senior Volunteer Services Advisory Council – 3 vac.**
Unable to serve another term: #1 Senior Companion Program Vol.
Unable to serve another term: #2 At Large
Unable to serve another term: #3 At Large
Unable to serve another term: #4 At Large
Applications on file: Wendy Billings, Jane Cartledge

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.